Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/12/2012**

X1N4LQ37

Company Name:	**A&B MEDICAL SERVICES LIMITED**
Company Number:	**04605980**
Date of this return:	**02/12/2012**
SIC codes:	**86210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**11 ST MARYS COURT** **EASTROP** **BASINGSTOKE** **HAMPSHIRE** **RG21 4AT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **CHEN**

Former names:

Service Address: **7 RUXLEY LANE**
WEST EWELL
EPSOM
SURREY
KT19 0JB

Company Director 1

Type: **Person**

Full forename(s): **DR BENADICT**

Surname: **CHEN**

Former names:

Service Address: **11 ST MARYS COURT**
EASTROP
BASINGSTOKE
HAMPSHIRE
RG21 4AT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/05/1974** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP; (D) ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **334 ORDINARY shares held as at the date of this return**
Name: **LUEN CHIU CHEN**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER CHEN**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **BENADICT CHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.